

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JUNE 13, 2005 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 5/23/05, 5/27/05  
Correction of April 26, 2005 Minutes  
Approval of Executive Session Memoranda: 6/13/05
- 1:50 p.m. Introduction of new Janus Director – Bob Bill
- 2:00 p.m. Bid Opening:  
Resurface Contract 05-2, Various Roads in Wayne Township
- 2:05 p.m. Highway Business:  
Road Cut Permits  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Agreements/Supplements  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Permission to Advertise: Rehabilitation of Bridge #69, E. 266<sup>th</sup>/Duck Creek  
Bridge #69 Title Sheet  
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Mileage Reimbursement for Privately Owned Vehicles – Jerolyn Ogle
- 2:45 p.m. Indianapolis MPO Federal Transportation Money – Philip Roth
- 3:00 p.m. Fibertech Contract – B.J. Casali
- 3:05 p.m. ICM Renewal – Sheena Randall
- 3:10 p.m. Prevail 2006 Fund Request – Cecelia Coverdale
- 3:15 p.m. PrimeLife Enrichment 2006 Funding Request – Sandy Stewart
- 3:20 p.m. Building and Grounds 2006 Proposed Budget – Scott Warner
- 3:30 p.m. Animal Control Facility Design Development Drawings – John Barbee

3:45 p.m.	Tabled Items Bridge #263, 96 <sup>th</sup> Street over Hills Branch (tabled 5/23/05) Ordinance 5-09-05-A, Illicit Discharge and Connection (tabled 5/23/05) Ordinance 5-09-05-B, Stormwater Runoff (tabled 5/23/05)
3:50 p.m.	Commissioner Committee Reports
3:55 p.m.	Attorney
4:00 p.m.	Administrative Assistant
4:05 p.m.	Sheriff
4:10 p.m.	Auditor Liability Trust Claim for Lighting Strike – Sheriff’s Department Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Payroll Claims Vendor Claims